



**GUANGDONG LAND HOLDINGS LIMITED**  
**粤海置地控股有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00124)**

**Shareholders' Communication Policy**

**1. PRINCIPLES**

- 1.1 Guangdong Land Holdings Limited (the “Company”) is committed to providing shareholders of the Company (the “Shareholders”) and other stakeholders (including potential investors) with balanced and understandable information about the Company.
- 1.2 The board of directors (the “Board”) of the Company should be responsible for:
- maintaining an on-going dialogue with Shareholders and encouraging them to communicate actively with the Company; and
  - establishing this Shareholders' Communication Policy (the “Policy”) and reviewing the Policy on a regular basis to ensure its effectiveness.

**2. PURPOSE**

- 2.1 The Policy aims to:
- promote effective communication with Shareholders and other stakeholders;
  - encourage Shareholders to engage actively with the Company; and
  - enable Shareholders to exercise their rights as shareholders effectively.

**3. SOURCES OF COMMUNICATION**

**3.1 Corporate Communications**

- 3.1.1 “Corporate Communications” as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”) refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the following documents of the Company: (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

“Actionable Corporate Communications” refer to any corporate communications that seek instructions from the Company’s securities holders on how they wish to exercise their rights or make elections as the Company’s securities holders. For the avoidance of doubt, notice of general meeting and proxy form are not considered as Actionable Corporation Communications.

- 3.1.2 The Corporate Communications of the Company will be published on the HKEXnews website of the Stock Exchange ([www.hkexnews.com.hk](http://www.hkexnews.com.hk)) and the Company’s website ([www.gdland.com.hk](http://www.gdland.com.hk)) in a timely manner as required by the Listing Rules and the Company will only send the Corporate Communications in printed form to Shareholders upon request.
- 3.1.3 Corporate Communications will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders’ understanding.
- 3.1.4 Shareholders are requested to provide their email addresses to the Company’s Hong Kong branch share registrar (the “Branch Share Registrar”), Tricor Investor Services Limited in order to receive (i) relevant notice of publication of Corporate Communications on the HKEXnews website of the Stock Exchange and the Company’s website; and Actionable Corporate Communications in electronic form published by the Company. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.
- 3.1.5 Shareholders, if for any reason, have difficulty in receiving email notification of publication or gaining access to the Corporate Communications and would like to receive the Corporate Communications in printed form, the Branch Share Registrar will, within 7 business days upon receipt of the request in writing by post or email (to [124-ecom@vistra.com](mailto:124-ecom@vistra.com)), send the Corporate Communications in printed form to such Shareholders free of charge.

### **3.2 Announcements and Other Documents pursuant to the Listing Rules**

- 3.2.1 The Company shall publish announcements (on price sensitive information or inside information, corporate actions and transactions etc.) and other documents (e.g. Bye-laws) on the HKEXnews website of the Stock Exchange in a timely manner in accordance with the Listing Rules.

### **3.3 Corporate Website**

- 3.3.1 Any information or documents of the Company posted on the HKEXnews website of the Stock Exchange will also be published on the Company’s website ([www.gdland.com.hk](http://www.gdland.com.hk)).

### **3.4 Investment Market Communication**

- 3.4.1 The Company shall arrange regular results conference and organises various investor relations activities from time to time, including investor/analyst briefings and company visits, corporate visits, media interviews, specialist industry forums and investment seminars, etc., in order to facilitate communication between the Company and investors.
- 3.4.2 Management and employees of the Company who have contacts or dialogues with investors, analysts or media are required to comply with the disclosure obligations and requirements under the relevant inside information disclosure policy of the Company.

### **3.5 Shareholders' Meetings**

- 3.5.1 The annual general meeting and other general meetings of the Company are primary forum for communication between the Company and its Shareholders.
- 3.5.2 The Company shall provide Shareholders with relevant information on the resolutions(s) proposed at a general meeting in a timely manner in accordance with the Listing Rules. The information provided shall be reasonably necessary to enable Shareholders to make an informed decision on the proposed resolution(s).
- 3.5.3 Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at the meetings for and on their behalf if they are unable to attend the meetings.
- 3.5.4 Where appropriate or required, the Chairman of the Board and other Board members, the chairmen of Board committees or their delegates, and the external auditors should attend general meetings of the Company to answer Shareholders' questions (if any).
- 3.5.5 The chairman of the independent board committee (if any) should also be available to answer questions at any general meeting to approve a connected transaction or any other transaction that is subject to independent shareholders' approval.

### **3.6 Shareholders' Enquiries**

#### **3.6.1 Enquiries about Shareholdings and Dividends**

Shareholders should direct their enquiries about their shareholdings to the Branch Share Registrar, via its online holding enquiry service at [www.srhk.vistra.com](http://www.srhk.vistra.com), or send email to [is-enquiries@vistra.com](mailto:is-enquiries@vistra.com) or call its hotline at (852) 2980 1333, or go in person to its public counter at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

### **3.6.2 Enquiries about Other Matters to be put to the Board and the Company**

The Company will not normally deal with verbal or anonymous enquiries. Shareholders may send written enquiries to the Company, for the attention of the Chief Financial Officer or the Company Secretary by mail to Office A, 18th Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong or by fax to (852) 2815 2020. Shareholders may call the Company at (852) 2165 6262 for any assistance.

*This shareholders' communication policy is adopted on 29 March 2012 and revised on 30 March 2022, 30 March 2023, 25 March 2024 and 24 March 2025.*